

Posting Date/Time/Location:

School Designee Signature:



NOTICE AND AGENDA OF JOINT MEETING OF GOVERNING BOARDS OF

**EAGLE College Prep South Mountain | EAGLE College Prep Maryvale
EAGLE College Prep Mesa**

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing boards of the entities listed above and to the public that the governing boards of the entities listed above will hold a joint meeting open to the public, as follows:

Date: Tuesday, October 1, 2024
Time: 5:00 pm – 7:00 pm
Location: EAGLE College Prep South Mountain
2450 W. South Mountain Ave
Phoenix, AZ 85041

The meeting room may be opened before then, but it should not be opened after the time specified on the agenda.

The agenda for the joint meeting begins below. Items that are applicable to and will be voted on by the governing boards of all the schools except when noted otherwise by bold letters in parentheses following the agenda item.

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Moment of Silence
- IV. Public Comment
Public comment will be taken during this agenda item, with a time limit of three minutes. Under Arizona open meeting law, members of the Board may not act in this meeting on a matter raised under this public comment item.
- V. Consent Agenda:
 - a. Approval of Minutes: July 9th EAGLE Board Minutes
 - b. FPSSA – Food Program
 - c. Title IX Policy
- VI. School Highlight (South Mt)
- VII. Regional Report
- VIII. Principal Report
- IX. Budget Revision Updates
- X. Financial Review
- XI. Annual Financial Report
- XII. Quarterly Federal Grant Review
- XIII. Member Term Review & Intentions